

§ 588.705

§ 588.705 Administrative collection; referral to United States Department of Justice.

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the date of mailing of the penalty notice, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a federal district court.

Subpart H—Procedures

§ 588.801 Procedures.

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see part 501, subpart E, of this chapter.

[67 FR 37673, May 30, 2002, as amended at 68 FR 53659, Sept. 11, 2003]

§ 588.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13219 of June 26, 2001 (3 CFR, 2001 Comp., p. 778), and any further Executive orders relating to the national emergency declared therein, may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

Subpart I—Paperwork Reduction Act

§ 588.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to

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statements of licensing policy), and other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PART 590—ANGOLA (UNITA) SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

590.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

590.201 Prohibited sale or supply of arms, arms materiel, petroleum, or petroleum products.

590.202 Required closure of UNITA offices in the United States.

590.203 Prohibited aircraft-related transactions.

590.204 Prohibited sale or supply of equipment used in mining.

590.205 Prohibited sale or supply of motorized vehicles, watercraft, or spare parts for motorized vehicles or watercraft.

590.206 Prohibited sale or supply of mining services or ground or waterborne transportation services.

590.207 Prohibited transactions involving blocked property.

590.208 Prohibited importation of diamonds.

590.209 Effect of transfers violating the provisions of this part.

590.210 Holding of funds in interest-bearing accounts; investment and reinvestment.

590.211 Evasions; attempts; conspiracies.

Subpart C—General Definitions

590.301 Aircraft or aircraft components.

590.302 Arms and related materiel.

590.303 Blocked account; blocked property.

590.304 Controlled through the Certificate of Origin Regime of the Angolan Government of Unity and National Reconciliation.

590.305 Diamonds.

590.306 Effective date.

590.307 Entity.

590.308 Equipment used in mining.

590.309 General license.

590.310 Interest.

590.311 License.

590.312 Mining services or ground or waterborne transportation services.

590.313 Motorized vehicles, watercraft, or spare parts for motorized vehicles or watercraft.